MINUTES

OHIOVILLE BOROUGH

REGULAR MEETING

The Ohioville Borough Council met in regular session on June 20, 2023, at the Ohioville Borough Building Annex. The meeting was called to order by the President, Nick Girting at 7:30 P.M.

The Pledge of Allegiance to the Flag was led by Mr. Girting, followed by a moment of silence.

ATTENDANCE:

COUNCIL MEMBERS:

Ms. Cox Mrs. Janicki Mr. Girting Mr. Kovacic Mr. Szatkiewicz Mrs. Zibaila Mayor Chaffee

BOROUGH PERSONNEL:

Natalie Ollis, Borough Secretary/Treasurer Paul A. Steff, Borough Solicitor Clayton A. Whitlatch, HRG

Absent: Mr. Kenny

ACTION ON MINUTES:

On a motion by <u>Mrs. Janicki</u> and seconded by <u>Mrs. Zibaila</u> it was moved to approve the minutes of the June 6, 2023, meeting. All answered yes to a roll call vote. The motion was carried.

BIDS: None

PUBLIC COMMENTS AGENDA ITEMS: None

COMMITTEE REPORTS:

PUBLIC WORKS COMMITTEE:

Mr. Girting

- Emptied trash at Lock 57
- Cut grass and weed wacked parks and properties
- Cleaned pavilion and bathrooms at ballfields for rentals
- Started weed whacking intersections
- Continued patching roads
- Removed downed trees on Wolf Run, Westwood, and Wildwood
- Installed new blades, battery, ignition switch, deck rollers, and made new deck skirt for Ferris Zero Turn mower
- Dug grass and mud off of Glen Echo in Meadowbrook and patched in preparation for chipping
- Pushed up stone deliveries
- Located and dug plugged cross drain on Farm and First Avenue
- Estimated damage at Lock 57 park due to vandalism for police
- Removed seized pins and travel lift arms on small roller and repaired

COUNCIL MEMBERS

June 20, 2023

- Back drug gravel parking lot at ballfields
- Put asphalt millings on edges of the roads being undermined, as needed

Mr. Girting reported that the U.S. Army Corps. gave the Borough an A+ rating at Lock 57.

<u>Mr. Girting</u> reported the new truck will be delivered the week of June twentieth.

Mr. Girting reported Ohio Ag is still waiting on parts for the tractor and the parts are roughly under \$100.00.

Mr. Girting reported the Road Department fixed the office hot water tank with a savings of \$340.00.

FINANCE / OFFICE COMMITTEE:

On a motion by <u>Mr. Girting</u> and seconded by <u>Mr. Szatkiewicz</u> it was moved to approve a transfer of \$32,477.26 from the General Fund to the Liquid Fuels Fund. All answered yes to a roll call vote. The motion was carried.

LEGISLATIVE COMMITTEE: No Report

PUBLIC UTILITIES COMMITTEE: No Report

PUBLIC SAFETY COMMITTEE:

On a motion by <u>Mr. Girting</u> and seconded by <u>Mr. Szatkiewicz</u> it was moved to approve two officers for the Midland Fourth of July Parade. All answered yes to a roll call vote. The motion was carried.

RECREATION COMMITTEE:

<u>Mr. Girting</u> reported he will ask Craig to contact a few contractors for replacement of the roof on the pavilion at the park and also discussed raising the rental amount to cover the costs of the upkeep of the park.

<u>REPORTS OF OFFICERS</u>:

Mayor Chaffee - No Report

Secretary - No Report

<u>Treasurer</u> - On a motion by <u>Mrs. Janicki</u> and seconded by <u>Ms. Cox</u> it was moved to accept the Treasurer's Report ending May 31, 2023. All answered yes to a roll call vote. The motion was carried.

Planning Commission - No Report

Emergency Coordinator - No Report

Borough Solicitor - No Report

Borough Engineer -Mr. Whitlatch reported Seven Oaks is on track and the swimming area is open.

Mr. Girting asked Mr. Whitlatch about writing future grants for the Borough when available.

Sewage Enforcement Officer - No Report

Tax Collector - No Report

UNFINISHED BUSINESS:

ACTION ON BILLS:

Bill List #12 submitted for approval.

MOTION TO APPROVE SUBMITTED BILL LIST #12:

On a motion by <u>Mr. Kovacic</u> and seconded by <u>Mrs. Janicki</u> it was moved to approve Bill List #12. All answered yes to a roll call vote. The motion was carried.

ORDINANCES OR RESOLUTIONS: None

APPROVAL OF PLANS: None

COMMUNICATIONS:

Mr. Szatkiewicz reported on the banners being hung up throughout the Borough.

On a motion by <u>Mr. Girting</u> and seconded by <u>Mr. Szatkiewicz</u> it was moved to approve the cancelation of the first meeting in July. All answered yes to a roll call vote. The motion was carried.

<u>Mr. Girting</u> reported on the Broadband Development coming to the Borough and for the residents to complete the open survey on the Borough website.

ACTION ON COMMUNICATIONS: None

AWARDING OF BIDS: None

NEW BUSINESS: None

PUBLIC COMMENT:

Mike Daniels of 486 Smith's Ferry Road asked about two bill payments on the bill list and vandalism at Lock 57.

Mr. D'Egidio with the Fairview Grange spoke about upcoming events

- Weekly Auctions and Friday June 23, 2023 will be the Boy Scouts last Food Truck this year.
- July 1, 2023 Tractor Parade
- July 24, 2023 Christmas in July Car Cruise

ADJOURNMENT:

ACTION TO ADJOURN THE MEETING:

There being no other business, on a motion by <u>Mr. Girting</u> and seconded by <u>Ms. Cox</u> it was moved to adjourn at 8:05 pm, and will meet on July 18, 2023, for the regular meeting at the Ohioville Borough Building Annex. All answered aye in favor - the motion was carried unanimously. There were 5 individuals in attendance.

Respectfully Submitted, Natalie Ollis Secretary/Treasurer